

287_(ef)

Change in situation or address of a Registered Office

Company Name: JOHN TSAGARIS LIMITED

Company Number: **05981748**

Received for filing in Electronic Format on the: 30/10/2006

Y2VEDV27

New Address Details

New Address: C/O KAM LEE ASSOCIATES

IST FLOOR

66 SHAFTESBURY AVENUE

LONDON W1D 6LX

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. For 14 days beginning with the date that a change of Registered Office is registered, a person may validly serve any document on the company at its previous Registered Office.

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/10/2006 Authenticated: Yes (E/W)